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Associated Students
The University of Montana

ASUM SENATE AGENDA
JANUARY 23, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 11, 2006, March 16, 2007, December 5, 2007
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Introduction of Kaimin Reporter - Amy Faxon
 - b. SPA Directorship
 - c. Focus the Nation - Sustainability Center Director Davie
 - d. Off-Campus Renter Center Survey
 - e. U. S. Senate Staff Opening
 - f. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. KBGA Radio
 - c. Other
7. BUSINESS MANAGER'S REPORT
 - STIP - \$149,897.55
 - SPECIAL ALLOCATION - \$12,040
 - ZERO-BASE CARRYOVER - \$111,787.06
 - TRAVEL SPECIAL ALLOCATION - \$17,648
 - a. Environmental Action Community Special Allocation Request - \$1,000 (postponed for one week)
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB25-07/08 Resolution on Smoking Rights - in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, January 23, 2008
UC330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:05 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds (6:15), Effertz, Fennell, Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty, Rand (6:12), Tabibnejad, Tipton and Tolton.

The minutes of the December 5, 2007 meeting were approved. The approval of minutes from March 11, 2006 and March 16, 2007 were postponed until next week on a motion by **Hunter-Gosline**. (These were included for approval after Hayes failed to find in past minutes where that had happened. They are for final budgeting sessions.)

Public Comment

- *UC Director Holt distributed a list of UC events for spring semester and introduced the new UC Associate Director Liz Roosa Millar.
- *Professor Smith reported that one-sixth of his class attended ASUM Senate meetings over fall semester.
- *Dean Couture welcomed the return of Senate members.

President's Report

- a. Leftridge introduced Amy Faxon, the new Kaimin reporter for ASUM.
- b. Leftridge accepted Rob Harper's resignation as SPA Director to take another position and Senator Childer's resignation as Senator.

The Chair recognized the presence of Senators Dodd and Rand.

A motion by **Leftridge-Nalty** to appoint Jake Childers SPA Director was approved with unanimous consent on a motion by **Fulton**.

- c. ASUM Center for Sustainability Director Davie talked about the Focus The Nation event to be held January 30 and 31. This is free and open to the public.
- d. Surveys on renter policies from the Off-Campus Renter Center were distributed. Senators were asked to complete them and turn them in.
- e. There is a Senate staff opening in John Tester's D. C. office.
- f. Applications for the two ASUM Senate position are due Feb. 1st.
- g. The first of three new buses has arrived and is in service.
- h. New bike racks have been installed at Davidson Honors College.

Vice President's Report

- a. A motion by **Leftridge-Henderson** to approve committee appointments/removals as a slate was approved with unanimous consent on a motion by **Hunter** (Exhibit A).
- b. Senator Nalty will represent ASUM on KBGA Thursday morning.

Business Manager's Report

STIP - \$149,897.55

SPECIAL ALLOCATION - \$12,040

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$17,648

- a. Environmental Action Community Special Allocation Request - \$1,000 (postponed for one week)
- b. Henderson discussed balances as shown above
- c. Henderson went over the budgeting schedule, showed Senators the budgeting form that is online, and encouraged them to contact their groups as assigned. She also explained the budgeting process.

Committee Reports - None

Unfinished Business

- a. SB25-07/08 Resolution on Smoking Rights - in committee

New Business

- a. Resolution regarding Sports Union leadership
- b. Resolution regarding housing inspections
- c. Resolution regarding the Mansfield Library and required course texts
- d. Resolution regarding smoking in University Villages
- e. Resolution regarding the ASUM Sustainability Center

Comments

The meeting adjourned at 7:07 p.m.


Carol Hayes
ASUM Office Manager